



CITY COUNCIL MINUTES

Tuesday, September 4, 2018

6:00 pm
Conference Room C113B&C

Work Session
150 E. Main Street

7:00 pm
Civic Center Shirley Huffman Auditorium

City Council Regular Session
150 E. Main Street

1. Work Session – 6:00 pm – Conference Room C113B&C:

- A. Sustainable Shopping Initiative – Presented by the Hillsboro Youth Advisory Council

The work session was held.

Regular Session – 7 pm – Shirley Huffman Auditorium

Pledge of Allegiance – Mayor Steve Callaway

Call to Order – Roll Call

Present: Mayor Steve Callaway and Councilors Darell Lumaco, Olivia Alcaire, Anthony Martin, Kyle Allen, Fred Nachtigal, and Rick Van Beveren

Staff Present: Michael Brown, Robby Hammond, Aubrey Minear, Mark Jackson, Colin Cooper, Dan Dias, Tom Arnold, Gary Dunagan, Hillary Ostlund, Corinne Weiss, Neha Subramanyam, Stephanie Chase, Chris Hartye, Peter Brandom, Annie Sprague, Jenny Moore, and Elena Gleason

2. Presentations and Appointments:

- A. Proclamation: Hispanic Heritage Month – September 15-October 15. Presented to Juan Carlos Gonzalez, Development and Communications Director of Centro Cultural de Washington County
- B. 2018 Hillsboro Reads book, *American War* by Omar Al-Akkad – Presented by Library staff members: Stephanie Chase, Annie Sprague, Jenny Moore, and Elena Gleason

Stephanie Chase, Library Director, said it is an annual tradition to bring Council a copy of the book. Annie Sprague, Librarian Supervisor, said Hillsboro Reads is the Library's way of participating in Hillsboro Arts Month. She introduced this year's book.

C. Metro Update – Presented by Metro Councilor Kathryn Harrington

Councilor Harrington spoke of affordable housing, the Regional Transportation Plan, growth management, solid waste and food scraps, parks and nature grants, and summer fun activities.

3. Public Comment Regarding Items Listed On The Agenda:

A. None.

4. Consent Agenda:

A. Consider approving a cooperative service agreement reimbursable with the United States Department of Agriculture Animal and Plant Health Inspection Service – Wildlife Services.

Motion was made by Allen, seconded by Nachtigal, to approve the Consent Agenda as presented. The motion passed unanimously Lumaco, Alcaire, Allen, Martin, Nachtigal, and Van Beveren voting in favor.

5. Public Hearings:

A. Annexation 001-18: Hong: (The ordinance will be considered as item 7C)

B. Zone Change 003-18: Hong: (The ordinance will be considered as item 7D)

Mayor Callaway opened the public hearing on Item 5A and B and asked for any ex parte contacts the councilors have had. There were none.

Colin Cooper read the Oregon Revised Statue requirements and gave an oral staff report providing background information.

Mayor Callaway asked for testimony from the applicant and, following the applicant, any testimony in favor or opposition. There were none. Mayor Callaway closed the public hearing on Item 5A and B.

6. Unfinished Business:

A. None.

7. Ordinances:

First Reading:

- A. Community Development Code Amendment 003-18: Regulatory Floodplain Overlay Amendments: Consider Planning Commission's recommendation to adopt an ordinance amending the Community Development Code to adopt updated Federal Emergency Management Agency flood maps, as well as revise land use regulations on development within the Regulatory Floodplain Overlay zone. Ordinance No. 6276 was available.

Motion was made by Nachtigal, seconded by Lumaco, to approve the first reading of Ordinance No. 6276. Roll call on the motion was as follows: Lumaco, aye, Allen, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye, Alcaire, aye. The motion passed unanimously and the first reading of Ordinance No. 6276 was approved.

- B. Zone Change 002-18: 2018 Flood Insurance Rate Map Adoption: Consider Planning Commission's recommendation to adopt an ordinance approving a zone change to apply updated Federal Emergency Management Agency flood maps as the basis for the geographic extent of the Regulatory Floodplain Overlay zone. Ordinance No. 6277 was available.

Motion was made by Nachtigal, seconded by Allen, to approve the first reading of Ordinance No. 6277. Roll call on the motion was as follows: Lumaco, aye, Allen, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye, Alcaire, aye. The motion passed unanimously and the first reading of Ordinance No. 6277 was approved.

- C. Annexation 001-18: Hong: Consider adopting an ordinance annexing three properties in Washington County into the City Limits for future development. Ordinance No. 6278 was available.

Motion was made by Nachtigal, seconded by Lumaco, to approve the first reading of Ordinance No. 6278. Roll call on the motion was as follows: Lumaco, aye, Allen, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye, Alcaire, aye. The motion passed unanimously and the first reading of Ordinance No. 6278 was approved.

- D. Zone Change 003-18: Hong: Consider adopting an ordinance approving a zone change from County Future Development 20 to City Industrial Sanctuary for three properties being annexed into the City limits for future development, and to apply the Regulatory Floodplain Overlay zone and Significant Natural Resources Overlay zone. Ordinance No. 6279 was available.

Motion was made by Nachtigal, seconded by Lumaco, to approve the first reading of Ordinance No. 6279. Roll call on the motion was as follows: Lumaco, aye, Allen, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye, Alcaire, aye. The motion passed unanimously and the first reading of Ordinance No. 6279 was approved.

Second Reading:

- E. Community Development Code Amendment 003-17: Regulated Affordable Housing Parking and Procedural Amendments: Consider adopting an ordinance amending the Community Development Code to revise the current parking standards and review timelines for regulated affordable housing. Ordinance No. 6275 was available.

Motion was made by Martin, seconded by Allen, to adopt Ordinance No. 6275. Roll call on the motion was as follows: Alcaire, aye, Lumaco, no, Allen, aye, Martin, aye, Nachtigal, no, Van Beveren, aye. The motion passed 4-2 and Ordinance No. 6275 was adopted.

8. New Business:

- A. Consider adopting a resolution to apportion the South Hillsboro Local Improvement District assessment in the Reed's Crossing area. Resolution No. 2604 was available.

Motion was made by Martin, seconded by Nachtigal, to approve Resolution No. 2604. The motion passed unanimously with Lumaco, Alcaire, Martin, Allen, Nachtigal, and Van Beveren voting in favor. Resolution No. 2604 was adopted.

9. Public Comment Regarding Items Not Listed On The Agenda:

- A. John Grabski, Hillsboro, said the ballot measure to repeal Oregon's sanctuary state status will go before voters in November. He encouraged everyone to vote in favor of the repeal. He suggested keeping the English text on the large screen during proclamations.

10. City Manager Report:

Mr. Brown announced back to school day, thanked everyone who helps keep our youth safe, and reminded drivers to slow down in school zones. He invited everyone to attend two upcoming events.

Tanasbourne Party in the Park - Sunday, September 9 from 3-7 pm at Evergreen Park.

El Grito Community Festival – Saturday, September 15 from 1-8 pm at Shute Park.

11. Advice/Information Items:

A. General Election – November 6

Final Candidate List

Councilor (Ward 1, Position A): Beach Pace

Councilor (Ward 1, Position A): Eric Muehter

Councilor (Ward 2, Position A): Kyle Allen (incumbent)

Councilor (Ward 2, Position A): John Shepherd

Councilor (Ward 2, Position A): William Joseph Fields

Councilor (Ward 3, Position A): Olivia Alcaire (incumbent)

The meeting was adjourned at 7:38 pm.

Steve Callaway, Mayor

ATTEST: _____
Amber Ames, City Recorder